



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING MAY 14, 2015 AT 6:30 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubley, Commissioner

Ralph Heck, Secretary

Kathy Merten, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Concrete work
 - Grounds Walk-about
 - River stairs/platform/chain
 - Antenna service
 - MPR update –
 - Status of completed units & WIP
 - Public Spaces (paint, speakers, furniture)
 - Window Treatments (119)
 - Completion
- 6. Communications**
 - Review monthly payments and bank statements.
 - Senior Resources/Chamber of Commerce
 - Management Plan changes
- 7. New Business**
 - June is National Housing Month
 - Annual meeting
- **8. Other Business**
 - Resident Comments
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.